



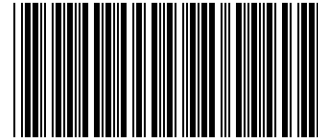
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **JAMES CAPEL HOLDINGS LIMITED**

Company Number: **01838555**



XJR51FVN

Received for filing in Electronic Format on the: **31/05/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/04/2006**

Name: **PAULINE LOUISE MCQUILLAN**

Consented to Act: **Yes**

Usual Residential Address **1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**